

**MINUTES OF THE GENERAL MEETING
OF THE BIGFORK COUNTY
WATER AND SEWER DISTRICT**

The Special meeting of the Bigfork County Water and Sewer District was held on July 22, 2019 at the District office President Lloyd Ross, presided.

ATTENDEES:

Directors: Bob Keenan, Lloyd Ross, Gene Helberg
District Employees: Julie Spencer, Mimi Wildeman, Sergio Lopez
Public: Kristi Kline, Rick Sacca, Jen Rankosky

PUBLIC COMMENT

Property owners at 7650 & 7655 Montana Highway 35 would like information on the Petition for Annexation of the properties mentioned above. Spencer provided them with the information Board will approve at next meeting.

NEW BUSINESS

Approve Annexation Petition for 7650-7658 Montana Hwy 35, Keenan made a motion to approve the Annexation Helberg seconded and it was unanimously.

RESOLVED, That the Annexation Petition be approved as submitted

Source Water planning group, Kline lead the discussion on the gathering of information and resources to develop a program. It will concede with our Vulnerability Assessment program. We will meet again in August 2019.

COMMITTEE REPORTS

Annexation, Main Extensions & Construction Helberg & Cahill
Purchase of Additional CD Investment –..... Price & Ross
Employee Insurance, Compensation & Certification & Safety Helberg & Keenan
Pretreatment Regulations Cahill & Price
Budget & Rate Structure Helberg & Ross
Rules & Regulations Cahill & Price
Farmland..... Helberg, Cahill

COMMUNICATIONS- None

ADJOURNMENT

Ross called for a motion to adjourn. Kennan moved, Price seconded and it was unanimously

RESOLVED that the public meeting be adjourned at 4:20 p.m.

Secretary, Mimi Wildeman

Minutes approved by:

President Lloyd Ross